

**FIRE & WATER COMMITTEE MEETING MINUTES
DECEMBER 5, 2017**

SIGN IN

**WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
TIM ELLIOTT
JUDY WHITAKER**

**BOB PICKERELL
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL**

Alderman Schmidtke called the Fire & Water Committee Meeting to order.

Schmidtke turned the meeting over to Fire Chief Martinez.

Martinez stated that tonight we have an Ordinance to declare surplus and to transfer ambulance to mutual aid box alarm system division 35.

Motion by Schmidtke, second by Jackstadt to approve an Ordinance to declare surplus and to transfer ambulance to mutual aid box alarm system division 35. All Voted Yes. Motion Carried.

Motion by Schmidtke, second by to adjourn the Fire & Water Committee Meeting. All Voted Yes. Motion Carried.

Meeting adjourned.

**Attest
Judy Whitaker
City Clerk**